



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, December 11, 2018 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



1. Call to Order, Pledge of Allegiance & Moment of Silence

2. Determine Presence of a Quorum / Adopt Agenda

3. Public Comment

4. Special Appearances

- a. Discussion: Stormwater Management Regulations.....DEQ Representatives*
- b. Consideration: Wieland Site Plan (Zoning Case No. SP-09-18-10).....Zoning Administrator Grayson*
- c. Presentation: Shenandoah National ParkJennifer Flynn*
- d. Presentation/Consideration: Broadband Project ProposalClint Hyde*
- e. Presentation/Consideration: Hazard Mitigation Plan....Emergency Services Coordinator John Sherer*

5. Constitutional Officers

6. County Departments

7. Committees or Organizations

- a. Consideration: Social Services Board Appointment Deputy Clerk Frye*
- b. Discussion: Upcoming Appointments..... Deputy Clerk Frye*

8. Finance.....Director of Finance/Assistant County Administrator Costello

- a. Consideration: Claims (December 7, 11)*

9. Minutes

- a. Consideration: November 27 & December 5, 2018 meeting minutes Deputy Clerk Frye*

10. Old Business

- a. Consideration of LeasesCounty Attorney Gregg
 - i. Free Clinic in the Health Department Building*
 - ii. Literacy Council in the Moore Building*
 - iii. Madison County Historical Society in the Arcade Building*
 - iv. Rappahannock Rapidan Community Services Board in the Arcade Building**
- b. Consideration: Awarding Shelby Road Timber Contract..... County Administrator Hobbs*
- c. Consideration: FY20 Budget Calendar County Administrator Hobbs*
- d. Consideration: Board of Equalization Nomination Confirmation County Administrator Hobbs*
- e. Discussion on Joint Meeting with Town Council in January Supervisor Foster*

11. New Business

- a. Discussion on Paying Claims Prior to January 8, 2019 Chairman Jackson*

12. Information/Correspondence

- a. Status Report on Projects County Administrator Hobbs*

13. Public Comment

14. Closed Session (Personnel and Legal)

15. Adjourn (Next meeting on January 2 at 9:00 AM unless the December 26, 2018 meeting is not cancelled)